SOUTHERN CALIFORNIA



MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

GOVERNMENTS **Main Office**

818 West Seventh Street 12th Floor Los Angeles, California

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Officers

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First Vice President Cheryl Viegas-Walker, El Centro

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Immediate Past President Greg Pettis, Cathedral City

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Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and Human Development Margaret Finlay, Duarte

Energy & Environment Deborah Robertson, Rialto

Transportation Alan Wapner, San Bernardino **Associated Governments**

Thursday, September 11, 2014 10:00 a.m. - 12:00 p.m.

SCAG Main Office 818 W. 7th Street, 12th Floor **Policy Committee Room B** Los Angeles, CA 90017 (213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at: http://www.scag.ca.gov/committees/Pages/default.aspx

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.



Community, Economic, and Human Development Committee Members – September 2014

<u>Members</u> <u>Representing</u>

 Chair*	1.	— Hon. Margaret E. Finlay	Duarte	District 35
Vice Chair*	2.	Hon. Bill Jahn	Big Bear Lake	District 11
	3.	Hon. Sam Allevato	San Juan Capistrano	OCCOG
	4.	Hon. Don Campbell	Brawley	ICTC
	5.	Hon. Carol Chen	Cerritos	GCCOG
*	6.	Hon. Steven Choi	Irvine	District 14
	7.	Hon. Jeffrey Cooper	Culver City	WSCCOG
	8.	Hon. Rose Espinoza	La Habra	OCCOG
	9.	Hon. Debbie Franklin	Banning	WRCOG
	10.	Hon. Ron Garcia	Brea	OCCOG
*	11.	Hon. James Gazeley	Lomita	District 39
	12.	Hon. Joseph J. Gonzales	South El Monte	SGVCOG
*	13.	Hon. Micheal Goodland	Jurupa Valley	WRCOG
	14.	Hon. Julie Hackbarth-McIntyre	Barstow	SANBAG
	15.	Hon. Tom Hansen	Paramount	GCCOG
	16.	Hon. Robert Joe	South Pasadena	Arroyo Verdugo
*	17.	Hon. Jim Katapodis	Huntington Beach	District 64
	18.	Hon. Paula Lantz	Pomona	SGVCOG
	19.	Hon. Joe Lyons	Claremont	SGVCOG
	20.	Hon. Charles Martin		Morongo Band of Mission Indians
*	21.	Hon. Larry McCallon	Highland	District 7
*	22.	Hon. Kathryn McCullough	Lake Forest	District 13
	23.	Hon. Joseph McKee	Desert Hot Springs	CVAG
	24.	Hon. Susan McSweeney	Westlake Village	LVMCOG
*	25.	Hon. Carl Morehouse	Ventura	District 47
*	26.	Hon. Gene Murabito	Glendora	SGVCOG
	27.	Hon. Ray Musser	Upland	SANBAG
	28.	Hon. Steve Nagel	Fountain Valley	OCCOG
*	29.	Hon. John Nielsen	Tustin	District 17
	30.	Hon. Edward Paget	Needles	SANBAG
	31.	Hon. John Palinkas	Pechanga Band of Luiseño Indians	Tribal Government Representative
*	32.	Hon. Julio Rodriguez	Perris	District 69
	33.	Hon. Sonny R. Santa Ines	Bellflower	GCCOG
	34.	Hon. Becky Shevlin	Monrovia	SGVCOG
*	35.	Hon. Tri Ta	Westminster	OCCOG
	36.	Hon. Ray Torres		Torres Martinez Band of Cahuilla Indians
	37.	Hon. Frank Zerunyan	Rolling Hills Estates	SBCCOG
*Danianal Course	:1 1/1.	h		

^{*}Regional Council Member

COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA SEPTEMBER 11, 2014

The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Margaret E. Finlay, Chair)

<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE (Hon. Bill Jahn, Chair)

CONSENT CALENDAR	Time	Page No.
Approval Item		
1. Minutes of the August 7, 2014 Meeting Attachment		1
Receive and File		
2. <u>2014 Regional Council and Policy Committees Meeting</u> <u>Schedule</u> Attachment		6
3. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> Attachment		7
4. Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign Attachment		15
5. <u>2014 Active Transportation Program Statewide</u> <u>Competition Funding Awards</u> Attachment		17
6. <u>Cap-and-Trade Funding Update: Allocation Guideline</u> <u>Development and Schedule</u> Attachment		21
7. 2014 Quadrennial Federal Certification of SCAG Attachment		50
8. Annual "Walk to School Day" and the success of Riverside County's Safe Routes to School Program Attachment		83



COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA SEPTEMBER 11, 2014

INFORMATION ITEMS

9. Metropolitan Futures Initiative: Second Regional Progress Report 2014
(Dr. John Hipp, Director, Metropolitan Futures

(Dr. John Hipp, Director, Metropolitan Futures Initiative; Professor, Department of Criminology, Law & Society, University of California, Irvine)

10. Eco-Rapid Transit's Transit-Oriented Development (TOD)
Plan
(Michael Kodama, Executive Director, Eco-Rapid Transit)

Attachment 30 mins. 118

CHAIR'S REPORT

(Hon. Margaret E. Finlay, Chair)

STAFF REPORT

(Frank Wen, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next CEHD meeting will be held on Thursday, October 2, 2014 at the SCAG Los Angeles Office.

